# 2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT# 745161** 

Entity Name: PLAZA OF THE AMERICAS CLUB, INC.

FILED
Jun 01, 2022
Secretary of State
6192156860CC

## **Current Principal Place of Business:**

17001 NORTH BAY ROAD SUNNY ISLES BEACH, FL 33160

## **Current Mailing Address:**

17001 NORTH BAY ROAD

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-1992403 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

JURADO LAW GROUP, P.A. 6401 N.W. 74TH AVENUE MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JESUS GARCIA 06/01/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title VP

Name FERNANDEZ, NILA Name GHANDERARIOUN, VAHID
Address 17001 NORTH BAY ROAD Address 17001 NORTH BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 GEDULD, LUZ
 Name
 TAPIA, VIVIANA

Address 17001 NORTH BAY ROAD Address 17001 NORTH BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

TitleDIRECTORTitleDIRECTORNamePIRIZ, LUISNameGARCIA, ALBA

Address 17001 NORTH BAY ROAD Address 17001 NORTH BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DIRECTOR Title DIRECTOR

Name GARCIA, JESUS Name PONTILLO, CRISTINA

Address 17001 NORTH BAY ROAD Address 17001 NORTH BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160

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#### Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS GARCIA DIRECTOR

Electronic Signature of Signing Officer/Director Detail

06/01/2022

## Officer/Director Detail Continued:

Title PRESIDENT

Name PONCE, LORENZO
Address 17001 N BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160